

Webb County - City of Laredo
Regional Mobility Authority (WC-CL RMA)
Strategic Board Workshop
Thursday, October 26, 2017
1:00 PM

Minutes

The Webb County - City of Laredo Regional Mobility Authority held a Strategic Board Workshop on Transportation Projects Delivery for Webb County/City of Laredo. The workshop convened at 1:19 p.m. on Thursday, October 26, 2017 at Laredo International Airport Conference Room, 5210 Bob Bullock Loop, Laredo, TX.

Minutes are as follows:

Present: Ruben Soto, Jr., Chairman and Presiding Officer; RMA Board Members: Jesus Romero, Douglas Howland, Arturo Dominguez, and Alfonso Mendiola.

Absent: Steve LaMantia, Oscar Lopez, Albert Muller, and Jose Murrillo.

Others: Pete Saenz, Mayor of Laredo
Horacio De Leon, City Manager of Laredo
Tano Tijerina, Webb County Judge
Adelaido (Lalo) Uribe, III, Webb County Budget Officer
Nathan Bratton, City Planning Director
David Salazar, TxDOT, District Director
Melissa Montemayor, TxDOT Laredo District Administrator
Anna Duncan, TxDOT Area Engineer
Albert Ramirez, TxDOT Planning and Development Director
Mike Graham, TxDOT
Araceli Rangel, Staff Assistant, CPA Office of Ruben Soto, Jr., (note taker)
Brian O'Reilly, Locke Lord LLP (via conference call)
Juan Cruz, Cruz & Associates LLC
Antonio Rodriguez, HNTB
Richard Ridings, HNTB
Brad Peel, HNTB
Don Gonzales, Estrada Hinojosa & Company

1. Open Meeting and Establish Quorum

After establishing a quorum, Presiding Officer, Ruben Soto, Jr., called the workshop to order at 1:19 p.m. He announced the following Board Members present: Arturo Dominguez, Alfonso Mendiola, Douglas Howland, and Jesus Romero. He notified everyone present that a notice of the meeting had been posted in accordance with the Texas Open Meetings Act and then asked everyone to stand for the Invocation and Pledge of Allegiance.

2. Welcome and Introduction of Board Members - Ruben Soto, Jr. (WC-CL RMA Presiding Officer)

Chairman Soto informed all present that the meeting was being recorded and thanked the City of Laredo for hosting the workshop.

3. Workshop with City of Laredo and Webb County

Chairman Soto, along with Richard Ridings and Antonio Rodriguez of HNTB, proceeded with a power point presentation, including an overview of the WC-CL RMA. After the presentation a round table discussion was held regarding possible transportation funding sources, priority transportation projects, and future action items.

13. Adjournment.

The Webb County - City of Laredo Strategic Workshop adjourned at 3:48 p.m.

MINUTES FOR THE WEBB COUNTY - CITY OF LAREDO REGIONAL MOBILITY AUTHORITY STRATEGIC BOARD WORKSHOP ON OCTOBER 26, 2017 WERE APPROVED ON THIS THE 20th DAY OF NOVEMBER 2017.

Submitted by:
Araceli Rangel, Adm. Assistant to
Ruben Soto, Jr. CPA